

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
AUGUST 21, 2014
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Golba called the meeting to order at 9:02 a.m. Chairperson Golba adjourned the meeting at 10:48 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tim Golba – present
Vice-Chairperson Stephen Haase – present
Commissioner James Whalen – present
Commissioner Anthony Wagner – present
Commissioner Sue Peerson – absent
Commissioner Theresa Quiroz – present
Commissioner Douglas Austin – absent

Staff

Shannon Thomas, City Attorney – present
Nancy Bragado, Planning, Neighborhoods & Economic Development Department. - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Carmina Trajano, Recorder – present

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ITEM – 1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**

NONE

ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

NONE

ITEM – 3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**

NONE

ITEM – 4: **DIRECTOR’S REPORT:**

NONE

ITEM – 5: **COMMISSION COMMENT:**

Commissioner Whalen commented on the Storm Water Management and was recommending the Planning Commission to hold a workshop sometime in the next couple of months to bring various stakeholders together to specifically discuss the opportunities that the new storm water permits provides the City especially the alternative compliance.

ITEM – 6: **DEL SUR RETAIL CENTER – PROJECT NO. 344042**

City Council District: 5 Plan Area: Black Mountain Ranch

Staff: John S. Fisher

Speaker slips in favor of the project submitted by Bill Ostrem, Jack McGuire, Pete Gouvis, Shelley Federhart, Emily Jones, Melissa Young, Erica Yanchus, Ruth Loucks, Tim Murphy, Dann Mallec, Kevin McCook and William Dumka.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WHALEN MADE THE MOTION TO CERTIFY THE ADDENDUM TO ENVIRONMENTAL IMPACT REPORT NO. 96-7902,

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ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVE PLANNED DEVELOPMENT PERMIT NO. 1213793 AND PERMIT NO. 1213794, IN ADDITION INCORPORATE THE CHANGES OUTLINED IN THE STAFF MEMO DATED AUGUST 21, 2014, AND INCORPORATE THE CORRECTION PRESENTED BY STAFF DURING THEIR ORAL PRESENTATION; THAT ALL OF THE PROPOSED BUILDINGS REQUIRE A DEVIATION TO SDMC SEC. 131.0543(A)(2), AND AT THE ENTRY WAY OF GARRETSON AND TEMPLETON TO THE PROJECT, THE DEVELOPER SHALL DESIGN A PUBLIC AREA THAT UTILIZES UP TO TWELVE OF THE PARKING SPACES TO PROVIDE A MORE INVITING PEDESTRIAN CONNECTION TO THE TRANSIT TO THE WEST OF THE PROJECT COMPARABLE TO WHAT IS SHOWN ON THE EAST SIDE OF THE PROJECT. Commissioner Haase seconded the motion. The motion passed by a vote of 4-1-2 with Commissioners Golba, Haase, Wagner and Whalen voting yea and with Commissioner Quiroz voting nay and with Commissioners Austin and Peerson absent.